

Minutes
Town Board Meeting
Town of Polk Town Hall
3680 State HWY 60

TUESDAY - MAY 11, 2010 - 7:30 p.m.

1. **Call meeting to Order.** The meeting was called to order by Chairman Schulteis at 7:30 p.m.

A. Pledge of Allegiance.

B. Official Meeting Notice.

Notice was sent to the West Bend News, Hartford Times Press, WBKV, WTKM, Milwaukee Journal Sentinel, posted on the Town website, and bulletin boards located at the Town Hall, Highway View School and Cedar Lake Hills.

C. Roll Call.

Members present: Chairman Albert Schulteis, Supervisor Theodore Merten, Supervisor Harold Groth, Treasurer Shirley Kissinger, and Town Clerk Marlyss Thiel.

D. Approval of Town Board minutes of April 8, 2010 at 7:30 p.m.

Supervisor Merten moved to approve the minutes of April 8, 2010, 7:30 p.m. meeting as corrected. Supervisor Groth seconded the motion. All voted aye. Motion carried.

E. Approval of Town Board minutes of April 13, 2010 at 8:00 a.m.

Supervisor Groth moved to approve the minutes of April 13, 2010, 8:00 a.m. as presented. Supervisor Merten seconded the motion. All voted aye. Motion carried.

F. Approval of Town Board minutes of April 13, 2010 at 7:30 p.m.

Supervisor Merten moved to approve the minutes of April 13, 2010, 7:30 p.m. as presented. Supervisor Groth seconded the motion. All voted aye. Motion carried.

2. **Unfinished Business: Review/Action.** None

3. **New Business: Review/Action.**

A. Business Use for a Landscape Construction business for Daniel Eichenberger, owner, 570 Cedar Bluffs Way, Slinger. Property owners are Richard Zurowski & Bernard Poupore, business location 3723 State Hwy 60, Slinger, WI 53086. Section 22, zoned M-1 Industrial.

Supervisor Merten moved to approve the Business Use for a Landscape Construction business for Daniel Eichenberger, owner, 570 Cedar Bluffs Way, Slinger. Property owners are Richard Zurowski & Bernard Poupore, business location 3723 State Hwy 60, Slinger, WI 53086. Section 22, zoned M-1 Industrial per the Planning Commission's recommendation. Supervisor Groth seconded the motion. All voted aye. Motion carried.

B. Smoking Enclosure Patio Addition of 12 ft. by 10 ft. to be added to an existing deck for Gearheads Pub, 4493 Hwy P, owner Altee Enterprises LLC, .90 acres, Tax Key T9-0465, Sec 12.

Supervisor Merten moved to approve the smoking enclosure addition of 12 ft. by 10 ft. to be added to an existing deck for Gearheads Pub, 4493 Hwy P, owner Altee Enterprises LLC, .90 acres, Tax Key T9-0465, Sec 12 per the Planning Commission's recommendation. Supervisor Groth seconded the motion. All voted aye. Motion carried.

C. Ordinance regarding Swimming Pool fences

This was discussed at the Planning Commission meeting, and Zoning Secretary Judy Stephenson checked with other municipalities. There are no other municipalities approving just a cover, without a fence. Supervisor Merten moved to continue with our present ordinance and not make any changes to it at this time. Supervisor Groth seconded the motion. All voted aye. Motion carried.

D. Burning Regulations - 5.11 of Town Code

The Board reviewed a copy of the existing burning regulations, the burning permit that is currently being issued to residents, and correspondence from the Friends of Nature regarding the time period burning permits are issued. Supervisor Groth moved to table any decision on the Town of Polk burning regulations until the June Town Board meeting. Supervisor Merten seconded the motion. All voted aye. Motion carried.

E. Resolution No: 10-03 Weed Control

Supervisor Merten moved to approve Resolution No: 10-03 Weed Control with the addition of Yellow Rocket and Garlic Mustard to the list of noxious weeds. Supervisor Groth seconded the motion. All voted aye. Motion carried.

F. Resolution No: 10-04 Authorizing Town of Polk Employee To File Recycling Grants for the Town of Polk Under s.287.23 WI Stats, Chapters NR 542, 544, and 549 WI Admin Code

Supervisor Groth moved to appoint Town Clerk Marlyss Thiel as the Town of Polk Employee To File Recycling Grants for the Town of Polk Under s.287.23 WI Stats, Chapters NR 542, 544, and 549 WI Admin Code. Supervisor Merten seconded the motion. All voted aye. Motion carried.

G. Agreement To Purchase Sodium Chloride on WIS DOT Bid (May 2010)

Supervisor Groth moved to purchase 500 tons of Sodium Chloride on the WIS DOT Bid (May 2010) on a seasonal fill. Supervisor Merten seconded the motion. All voted aye. Motion carried.

H. Approval of Revenue & Expenditures Report for year ending December 31, 2009

Supervisor Merten moved to approve the Revenue & Expenditures Report from Baker Tilly Virchow Krause LLP. Supervisor Groth seconded the motion. All voted aye. Motion carried.

4. Other Business: Review/Action.

A. Chairman's Report.

Chairman Schulteis attended the Washington County Sheriff's presentation by the WI Department of Corrections session on Sex Offender Registration and Sex Offender Community Supervision on April 14th. They offered safety tips for children, parents, and guardians.

He also attended the WI Town's Association seminar in Ft Atkinson on April 27th addressing the Wage Issues and Procedures for Prevailing Wage Laws in bidding road projects for 2010.

There will be an informational meeting explaining the procedure of amending Comprehensive Plans, put on by the UW Extension office on June 3rd at 7:00 p.m., at the Washington County Fair Park.

WI DNR contacted us to let us know the Gypsy Moth spraying has been completed for Washington County as of May 10th.

B. Correspondence. None.

C. Town of Polk Road Report.

Chairman Schulteis stated that things are ready for the TRIP program.

The County will be contacted regarding the Culvert on Cedar Lake across Meadow Lane that are rotting out from the bottom. It will need attention before it does collapse.

5. Committee Reports.

A. Treasurer's Report.

Supervisor Groth moved to accept the Treasurer's Report. Supervisor Merten seconded the motion. All voted aye. Motion carried.

B. Review of Revenue & Expenditures.

Supervisor Groth moved to accept the Revenue & Expenditures. Supervisor Merten seconded the motion. All voted aye. Motion carried.

C. Approval of Checks and Payroll.

Supervisor Merten moved to approve the checks and payroll. Supervisor Groth seconded the motion. All voted aye. Motion carried.

D. Building Department Report. No report.

6. Adjourn.

Supervisor Groth moved to adjourn. Supervisor Merten seconded the motion. All voted aye. Motion carried. Meeting adjourned at 8:00 p.m.

Respectfully submitted,

Marlyss K. Thiel
Town Clerk